2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 14, 2005
Secretary of State

DOCUMENT# P04000075901

Entity Name: VICTORIA BEAUTY SUPPLY, INC

Current Principal Place of Business:	**New Principal Place of Business:**
4262 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33319	

Current Mailing Address:	**New Mailing Address:**
4262 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33319	

FEI Number: 20-1073208   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CASIMIR, ROBERT 4262 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33319 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

         Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: VP   ( ) Delete
Name: CASIMIR, TARA
Address: 4262 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P   ( ) Delete
Name: CASIMIR, TARA
Address: 4262 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P   (X) Change ( ) Addition
Name: CASIMIR, ROBERT
Address: 4262 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT CASIMIR   P   11/14/2005
         Electronic Signature of Signing Officer or Director   Date